

A G E N D A

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738
TEL 503 797 1700 | FAX 503 797 1797



METRO

REVISED AGENDA: New item two, subsequent items renumbered and time adjusted.

MEETING: PLANNING COMMITTEE **NOTE: MEETING LOCATION & TIME CHANGED**
DATE: October 20, 1994
DAY: Thursday
TIME: 5:30 p.m.
PLACE: HILLSBORO UNION HIGH SCHOOL DISTRICT OFFICE Board Room
759 SE Washington, Hillsboro

Approx.
Time *

Presenter

5:30 **CALL TO ORDER AND ROLL CALL**

- (10 min.) **1. Consideration of the October 20, 1994 Council Planning Committee Minutes**
(Action requested: motion to approve the minutes)

Introduction of Resolutions and Ordinances

• **ACTION ITEMS**

- 5:40 **2. LCDC Rural Communities Rule** (Action requested: motion to Approve Metro's Position) Shaw
(10 min.)
→ 10/20/94 Planning Committee

- 5:50 **3. Consideration of Resolution No. 94-2047, Approving Voting Membership on the Metro Policy Advisory Committee (MPAC) for Clark County and Vancouver, Washington** (Action requested: motion to recommend Council adoption of the resolution) Ryder
(10 min.)
→ 10/20/94 Planning Committee
10/25/94 Metro Council

• **INFORMATIONAL ITEMS**

CONTINUED

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

1994 COMMITTEE MEMBERS: Jon Kvistad (Chair), Jim Gardner (Vice Chair), Richard Devlin, Mike Gates, Susan McLain, Rod Monroe, Terry Moore, Ed Washington

Approx.

Time *

Presenter

- | | | |
|-------------------|---|--------|
| 6:00 (10 min.) | 4. Briefing on Resolution No. 94-2039 - Authorizing Execution of a Memorandum of Understanding (MOU) Regarding Conformity of Portions of the Air Quality Maintenance Area Outside of Metro's Boundary (No action requested; information only) 9/15/94 <i>Planning Committee - introduction</i> 9/30/94 <i>TPAC - tabled for one month</i> → 10/20/94 <i>Planning Committee - briefing</i> 10/28/94 <i>TPAC</i> 11/10/94 <i>JPACT</i> 11/17/94 <i>Planning Committee - final recommendation</i> 12/1/94 <i>Council - adoption</i> • COMMUNICATIONS | Furfey |
| 6:10 (10 min.) | 5. Councilor Communications | |
| 6:20 | ADJOURN | |

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MEETING: PLANNING COMMITTEE NOTE: MEETING LOCATION & TIME CHANGED
DATE: October 20, 1994
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759 SE Washington, Hillsboro

Approx.
Time *

Presenter

5:30 **CALL TO ORDER AND ROLL CALL**

- (10 min.) **1. Consideration of the October ⁶20, 1994 Council Planning Committee Minutes**
(Action requested: motion to approve the minutes)

Introduction of Resolutions and Ordinances

• **ACTION ITEMS**

- 5:40 **2. Consideration of Resolution No. 94-2047, Approving Voting Membership on the** **Ryder**
(10 min.) **Metro Policy Advisory Committee (MPAC) for Clark County and Vancouver,**
Washington (Action requested: motion to recommend Council adoption of the
resolution)
→ 10/20/94 *Planning Committee*
10/25/94 *Metro Council*

• **INFORMATIONAL ITEMS**

- 5:50 **3. Briefing on Resolution No. 94-2039 - Authorizing Execution of a Memorandum** **Furfey**
(10 min.) **of Understanding (MOU) Regarding Conformity of Portions of the Air Quality**
Maintenance Area Outside of Metro's Boundary (No action requested;
information only)
9/15/94 *Planning Committee - introduction*
9/30/94 *TPAC - tabled for one month*
→ 10/20/94 *Planning Committee - briefing*
10/28/94 *TPAC*
11/10/94 *JPACT*
11/17/94 *Planning Committee - final recommendation*
12/1/94 *Council - adoption*

CONTINUED

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1994 COMMITTEE MEMBERS: Jon Kvistad (Chair), Jim Gardner (Vice Chair), Richard Devlin, Mike Gates, Susan McLain, Rod Monroe, Terry Moore, Ed Washington

pprox.
Time *

Presenter

- **COMMUNICATIONS**

6:00 **4. Councilor Communications**
(10 min.)

6:10 **ADJOURN**

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METRO

MEETING: PLANNING COMMITTEE - REGION 2040 RECOMMENDED ALTERNATIVE
DATE: October 20, 1994
DAY: Thursday
TIME: 6:30 p.m.
PLACE: HILLSBORO UNION HIGH SCHOOL DISTRICT OFFICE Board Room
759 SE Washington, Hillsboro

Approx.
Time *

Presenter

6:30 **CALL TO ORDER AND ROLL CALL**

(5 min.) **Welcome and Orientations**

Kvistad

(20 min.) **Region 2040 Recommended Alternative - Briefing**

Fregonese/
Colugno

• PUBLIC HEARING

6:55
(2 hrs., 15 min.) **Consideration of Ordinance No. 94-578, Amending the Regional Urban Growth Goals and Objectives (RUGGO) to Reflect the 1992 Metro Charter and Include Preferred 2040 Urban Form**

Consideration of Resolution No. 94-2040, Adopting a Region 2040 Recommended Alternative

9/22/94 *Executive Officer Presentation to Council*
9/29/94 *Planning Committee - Briefing*
10/6/94 *Planning Committee - Briefing*
10/18/94 *Special Planning Committee - "Listening Post"*
10/19/94 *Special Planning Committee - "Listening Post"*
→ 10/20/94 *Special Planning Committee - "Listening Post"*
10/25/94 *Special Planning Committee - "Listening Post"*
10/26/94 *Special Planning Committee - "Listening Post"*
11/17/94 *Planning Committee - Work Session or Action*
11/21/94 *Special Planning Committee - (optional) Final Recommendation*
11/28/94 *Special Metro Council Public Hearing*
12/1/94 *Special Metro Council - Work Session*
12/5/94 *Special Metro Council - Work Session (optional)*
12/8/94 *Metro Council - Final Action*

• COMMUNICATIONS

CONTINUED

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1994 COMMITTEE MEMBERS: Jon Kvistad (Chair), Jim Gardner (Vice Chair), Richard Devlin, Mike Gates, Susan McLain, Rod Monroe, Terry Moore, Ed Washington

pprox.
Time *

Presenter

- **COMMUNICATIONS**

9:10 **Councilor Communications**
(20 min.)

9:30 **ADJOURN**

NOTE: All potential witnesses are strongly encouraged to prepare your remarks in writing and submit 25 copies to the Committee Recorder before testifying. Remarks will be limited to two minutes. If you are requesting consideration of an amendment to the plan, map, or both, please prepare the amendment in writing using the appropriate amendment form (available from Planning Dept. or Council offices, 797-1562 or 797-1540 respectively).

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